



WANTED BY THE FBI

BRIAN KEITH WALLEN

Mail Fraud; Conspiracy to Commit Mail Fraud



DESCRIPTION

Date(s) of Birth Used: September 18, 1963	Place of Birth: New Jersey
Hair: Balding	Eyes: Blue
Height: 6'0"	Weight: 190 pounds
Sex: Male	Race: White
Nationality: American	NCIC: W596215380

REWARD

The FBI is offering a reward of up to \$5,000 for information leading to the location and arrest of Brian Keith Wallen.

REMARKS

Wallen is known to have ties to Maryland and Florida.

CAUTION

Brian Keith Wallen is wanted for his alleged involvement in a mail fraud scheme in Maryland from approximately 2003 until 2014. The scheme was designed to obtain money from businesses and non-profit organizations by first shipping and then billing victims for unwanted and vastly over-priced light bulbs and cleaning supplies. Wallen used a company dubbed Midway Industries, as well as other related shell companies, to distribute the products, invoice the victims for more than \$100 million, and collect more than \$50 million from the victims. A federal arrest warrant was issued for Wallen in the United States District Court, District of Maryland, Baltimore, Maryland on May 4, 2016, after he was charged with mail fraud. He has since been indicted by a federal grand jury on mail fraud and conspiracy to commit mail fraud charges.

SHOULD BE CONSIDERED ARMED AND DANGEROUS WITH SUICIDAL TENDENCIES

If you have any information concerning this case, please contact the Baltimore Office of the FBI at (410) 265-8080, your local FBI office, or the nearest American Embassy or Consulate.

Field Office: Baltimore